

**Park City School District
August 20, 2013
Regular Session 4:00 P.M.**

Members present

Maurice Hickey, Michael Boyle, Nancy Garrison, Tania Knauer and Charles Cunningham.

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 4:03 PM

Board President Hickey called the meeting to order at 4:03 P.M. Todd Hauber led the pledge of allegiance.

Consent Calendar

Member Boyle made the motion to approve the consent calendar as read. Member Cunningham seconded the motion. Motion passed unanimously.

Closed Minutes of August 6, 2013

Special Regular Session Minutes of August 6, 2013

Account Payable Registers of July 29, July 30, July 31, August 6, August 7, August 8 and August 13, 2013

Personnel

July Revenue and Expenditures

A. Recommendations to Hire

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Allison Bagley	PPES	Special Ed. Teacher	Full-time
Stephen Bruer	MPES	5 th Grade Teacher	Full-time
Tracy Fike	EHMS	Reading Teacher	Full-time
Soo Francis	TMJH	Math Teacher	Full-time
Roxanne Joesten	EHMS/TMJH/PCHS	Speech Pathologist	Full-time
Meredith McWilliams	EHMS	ESL Teacher	Full-time
Caitlin O'Connor	DO	Educational Statistician Specialist	Full-time
Phyllis Suggett	TMJH	Social Studies Teacher	Full-time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Laura England	TSES/Comm. Ed.	After-School Teacher	Part-time
Laura Holbrook-Jorgensen	TSES	Lead Preschool Teacher	Part-time

Alexandra Labertew MPES

Inst. Asst. II -
Preschool

Part-time

Grace Piccarreta TMJH

Inst. Asst. II – ESL

Part-time

Monthly Reports

EIG -Todd Klarich - Welcomed the new Superintendent and the Board back from the summer. 91 classified employees have asked for representation from EIG. Looking forward to the guidelines being set and negotiations being finished.

PCCEA - Maryann Gilmore – Maryann Gilmore Asked for the Board to work more closely for with the negotiations teams and also to go back to having monthly meetings with with Board leadership and the Superintendent. This was very beneficial in the past.

Student Council - Adam Snyder - Excited to be the student on the Board and looking forward to the year.

Superintendent Report – Superintendent Conley recognized Zachary Laufer for achieving an ACT score of 36.

She also recognized Morgan Mitchell for receiving first place in the FBLA National Championship.

Moe Hickey was recognized as Rotary Volunteer of the Year.

Park City Education Foundation has raised \$1.05 million in support of the students in the district with 90% of the funds going to the students.

The new teacher induction training was conducted last week at the district office along with the collaboration training.

Held a community forum at the Park City High School in August, with plan to complete another in September at Ecker

Registration and actual student numbers.

Reports

Utah Comprehensive Accountability System (UCAS) and Letter Grades

Superintendent Conley reviewed the Utah Comprehensive Accountability System (UCAS) and outlined the curriculum, instruction, and growth of this system.

Decision

Out of State Travel

The football team has been invited to play at Idaho State University on August 31, 2013. They would like to leave at 7:30 a.m. and return to Park City at 8:30 p.m. They will charter a bus and there will be 75 players and 8 coaches involved in the travel.

Member Garrison made a motion to approve the travel as requested. Member Knauer seconded the motion. Motion passed unanimously.

Out of State Travel

Jeff Wyant is asking permission to travel with the some of the track members. They will be traveling to:

Boise, Idaho on September 20-21, there will be 18-21 students involved and 3 chaperones.

Phoenix, Arizona on November 22-23. There will be 7-14 students involved and 4 chaperones.

Los Angeles, California on December 5-7. There will be 10-15 students' involved and 4 chaperones.

Member Knauer made a motion to approve the three travel requests as presented. Member Cunningham seconded the motion. Motion passed unanimously.

School Safety Plan

The school safety plan has been under revision and is now before the Board for final approval.

Member Cunningham made a motion to approve the School Safety Plan as presented. Member Boyle seconded the motion. Motion passed unanimously.

Policies for Discussion

Policy 7080 Education Association Leave was discussed by the Board. Tim McConnell will review the code and the policy and then review the policy back to the committee if necessary.

Policy 9100 Recognizing Religious Freedoms was discussed by the Board and it will now be reviewed for possible posting at the next Board meeting.

Policy 10025 Home School, Private Schools, Charter School & dual Enrollment was discussed by the Board and it will now be reviewed for possible posting at the next Board meeting.

Policy 10080 Student Searches was discussed by the Board it was decided that it will now be referred back to the Policy Committee to add additional language regarding cell phones.

Policy 11025 Public Complaints was discussed by the Board and it was referred back to the Policy Committee to add additional language regarding how to address complaints and how to outline the process.

Policies for Posting

Policy 4006 Cash Management Procedures

Todd Hauber has reviewed Policy 4006 Cash Management Procedures with secretaries, administrators, and the Board and it now on the agenda for posting.

Member Boyle made a motion to approve Policy 4006 with amendments for posting. Member Cunningham seconded the motion. Motion passed unanimously.

Policy 2005 Board of Education Powers and Duties

Todd Hauber has reviewed Policy 2005 Board of Education Powers and Duties with secretaries, administrators, and the Board and it is now on the agenda for posting.

Member Cunningham made a motion to post Policy 2005 Board of Education as amended. Member Knauer seconded the motion. Motion passed unanimously.

Policy 2030 Board Policy Development

Todd Hauber reviewed Policy 2030 Board Policy Development with the Board and it is now on the agenda for posting.

Member Boyle made a motion to post Policy 2030 Board Policy Development. Member Cunningham seconded the motion. Motion passed unanimously.

Policy 4005 Purchasing Procedures

Todd Hauber has reviewed Policy 4005 Purchasing Procedures with secretaries, administrators, and the Board and it is now on the agenda for posting.

Member Boyle made a motion to post Policy 4005 Purchasing Procedures. Member Cunningham seconded the motion. Motion passed unanimously.

Policy 11020 Fund Raising

Todd Hauber has reviewed Policy 11020 Fund Raising with secretaries, administrators, and the Board and it is now on the agenda for posting.

Member Boyle made a motion to post Policy 11020 Fund Raising. Member Cunningham seconded the motion. Motion passed unanimously.

Policies for Adoption

Policy 2045 Board Member Compensation and Expenses has been discussed by the Policy Committee and reviewed by the Board and is now on the agenda for adoption by the Board.

Member Garrison made a motion to adopt Policy 2045. Member Boyle seconded the motion. Motion passed unanimously.

Policy 4010 Travel and Conference Reimbursement

Policy 4010 Travel and Conference Reimbursement has been discussed by the Policy Committee and reviewed by the Board and is now on the agenda for adoption by the Board.

Member Cunningham made a motion to adopt Policy 4010 Travel and Conference Reimbursement. Member Garrison seconded the motion. Motion passed unanimously.

Policy 7110 Resignations

Policy 7110 Resignations has been discussed by the Policy Committee and reviewed by the Board and is now on the agenda for adoption by the Board.

Member Garrison made a motion to adopt Policy 7110 Resignations. Member Knauer seconded the motion. Motion passed unanimously.

Policy 11010 School District Rental & Fee Schedule

Policy 10010 Student Enrollment has been discussed by the Policy Committee and reviewed by the Board and is now on the agenda for adoption by the Board.

Member Boyle made a motion to send Policy 10010 Student Enrollment and Policy 11010 School District Rental Fee Schedule back to the Policy Committee. Member Garrison seconded the motion. Motion passed unanimously.

Future Agenda Items

Member Garrison would like class sizes to be a discussion through October 1

Member Cunningham increase graduation requirements, and goal setting

Member Knauer STEAM. Look at the process for public comment

Public Comment

Julie Eihausen - Class Size wants attention paid to class sizes at the secondary level. Why should AP classes be so large when CAPS classes are so small. Park City expects better.

Juliane Rosen-Carone - Policy change process - Want Policy 11010 sent back to the committee for discussion due to the impact of the PTO. A little bit of communication goes a long way. Our PTO/PTA contributes many hours to the schools.

Patty DeDen - FERPA - Wants to remind the Board to adhere to the FERPA law. Last year mucus samples were collected from students without consent from parents. Summer reading assignment contained sexual explicit content. She was told by Lori Gardner that parents that did not want their students to read this book would be given two or three options of other books to read, which they were not.

Kristen Brown - Wants a heads up prior to a book with sexual explicit information being assigned so that she has a choice rather or not her child reads the book. Please follow the FERPA policy so that parents have a choice.

Val Lyons - Summer School Reading - Wanted to support the comments of Patty DeDen and wants the district to comply with FERPA. She had to explain to her daughter what masturbation was. She should have to consent to what her daughter is reading before she is subjected to it.

Art Brother - Notification of sexually explicit material - Wants to be able to make the choice of what his children read. The schools need to follow the law. Let parents know what is going on when there is something on the edge.

Kathryn Pratchett - Summer Reading - Follow the law

Tommy Brown - Sexually Explicit Material- Was asked to read the rape book and it would be nice if there were alternative books so this is not their first experience with these types of books.

Adjourn

Meeting adjourned at 6:41 p.m.

Member Boyle made a motion to adjourn to closed session on September 3, 2013 at 8:00 a.m. to discuss personnel. Member Garrison seconded the motion. Motion passed unanimously.

Maurice Hickey, President

Michael Boyle, Vice President

Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator